TRANSMITTAL LETTER 100000 43 9 2

Dept. ment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Plantation Oats Social Club, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX) 400004435504-4 -06/21/01-01082-005 ******78.75 ******78.75					
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:					
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM: Michael A. Smith Name (Printed or typed) SO Winthrop Lane Address				01 JUN 21 PM 12: 53	. en 77
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

'In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE PLANTATION OAKS SOCIAL CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1 Plantation Oaks Blvd.

Community Manager's Office

Flagler Beach, FL 32136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to enhance and organize social, cultural and education programs and activities within our community for the enjoyment and benefit of all residents of Plantation Oaks, Flagler County.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

On the first of May of each calendar year, directors and officers are elected by the general membership for a term of one year.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Charleen Ruble, President, 14 Galemont Drive, Flagler Beach, FL 32136; Dorothy Flegal, Vice President, 19 Galemont Drive, Flagler Beach, FL 32136; and, Theresa Carew, Treasurer, 24 Winthrop Lane, Flagler Beach, FL 32136.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Michael A. Smith, 50 Winthrop Lane, Flagler Beach, FL 32136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charleen Ruble, 14 Galemont Drive, Flagler Beach, FL 32136

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date \(\langle -18-01 \)